

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107644

Entity Name: PERFORMANCE DIGITAL, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2000 PLATINUM ROAD
APOPKA, FL 32703

New Principal Place of Business:

2000 PLATINUM ROAD
SUITE 100
APOPKA, FL 32703

Current Mailing Address:

2000 PLATINUM ROAD
APOPKA, FL 32703

New Mailing Address:

2000 PLATINUM ROAD
SUITE 100
APOPKA, FL 32703

FEI Number: 26-1285616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, GREG V
2000 PLATINUM ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GILL, GREG V
2000 PLATINUM ROAD
SUITE 100
APOPKA, FL 32703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILL, GREG V
Address: 2000 PLATINUM ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILL, GREG V
Address: 2000 PLATINUM ROAD, SUITE 100
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY V. GILL

MGR

01/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date